

**TRABUCO CANYON WATER DISTRICT  
EXECUTIVE COMMITTEE MEETING RECAP  
SEPTEMBER 13, 2010**

**DIRECTORS PRESENT**

Ed Mandich, Committee Chair  
Mike Safranski, Committee Member

**STAFF PRESENT**

Don Chadd, General Manager  
Teresa Teichman, Secretary to the Board of Directors  
Michael Perea, Special Projects Manager  
Hector Ruiz, District Engineer

**PUBLIC PRESENT**

No members of the public were present.

**CALL MEETING TO ORDER**

Committee Chair Mandich called the September 13, 2010 Executive Committee Meeting to order at 7:05 a.m.

**VISITOR PARTICIPATION**

Public comments were announced. No comments were received.

**ORAL COMMUNICATION**

Oral communication was announced. No comments were received.

**COMMITTEE MEMBER COMMENTS**

There were no Committee Member comments.

**EXECUTIVE COMMITTEE MEETING RECAP  
SEPTEMBER 13, 2010  
PAGE 2**

**REPORT FROM THE GENERAL MANAGER**

Mr. Don Chadd, General Manager, advised the Administration facility was rented on Saturday, September 11, by a company holding an auction. It was a successful event.

**BOARD AGENDA MATTERS**

**ITEM NO. 1) EXECUTIVE COMMITTEE MEETING REAP**

The April 5, 2010 Executive Committee Meeting Recap was presented to the Committee.

**The Executive Committee recommended that the Board receive and file the April 5, 2010 Executive Committee Recap. (Consent Calendar).**

**ITEM NO. 2) DISCUSSION RELATING TO PENDING/FUTURE BOARD AGENDA TOPICS**

Mr. Chadd discussed topics for future Board meeting for the months October, 2010 through December, 2010. The Committee and staff discussed the topics.

Discussion occurred and committee and staff agreed to a quarterly Executive Committee meeting schedule to be held the first Monday of each month, preceding the start of the next quarter. A quarterly meeting schedule was handed out and the next Executive Committee meeting is scheduled to occur on Monday, December 6, 2010.

Mr. Chadd discussed holding an Open House at the Wells Project Upgrade site on Saturday, December 4, 2010. The Committee members felt it would be of interest to the residents and community in general and recommended further discussion at the time of the Regular Board meeting.

Discussion occurred relating to TCWD's yearly Arbitrage Rebate Analysis. Recent discussions with NBS and Schoonover Accountancy confirmed the analysis should be performed every five years.

Mr. Chadd advised the committee, Teresa Teichman, Secretary to the Board of Directors, will be completing the District's Local Agency Biennial Notice on-line this month as required by the Orange County Clerk Recorder.

**The Executive Committee discussed the information presented. No action taken.**

**EXECUTIVE COMMITTEE MEETING RECAP  
SEPTEMBER 13, 2010  
PAGE 3**

**LEGISLATIVE MATTERS**

**ITEM NO. 3)            REVIEW OF LEGISLATIVE INFORMATIONAL ITEMS**

Discussion occurred relating to MWDOC issues.

Discussion occurred relating to South Orange County Integrated Regional Water Management Plan (IRWMP). The committee discussed the projects TCWD would submit and noted the City of Rancho Santa Margarita will be competing for the same money on several of the projects.

Mr. Ruiz reviewed the list of Cities and Special Districts within Orange County which are participating and stated any participant may withdraw their funds 90 days prior to funding.

**OTHER MATTERS**

**ITEM NO. 4)            REPORTS OR COMMENTS FROM THE GENERAL MANAGER  
AND/OR STAFF**

Committee member Safranski stated he would like staff to provide data relating to what neighboring cities and districts charge for water rates by comparing utility bills from homes and yards of equal size. Mr. Chadd commented that elevation needs to be considered in order to compare accurately.

Committee member Mandich inquired as to the status of the Porter property and any intended use. Discussion occurred relating to the City of Rancho Santa Margarita's Northern Sphere which includes the Porter property.

**ADJOURNMENT**

Committee Chair Mandich adjourned the September 13, 2010 Executive Committee Meeting at 8:11 a.m.